

STATE UNIVERSITIES CIVIL SERVICE EXECUTIVE COMMITTEE
MEETING – October 19, 2011
University of Illinois Chicago

Chair Sara Clayton called the meeting to order. Roll call was taken, and a quorum was present.

Present: Maureen Bendoraitis; Barney Bryson, Sara Clayton, Gary Fry, Kim Kirchner, Cris Millikin, Linda Wense,

Absent: James Jones

Guests: None

Report of Designated Employer Representative (DER) of Host Campus –
None

Review of Correspondence
None

Public Comments:
None

The Executive Committee met and discussed SUCSSAC committee member's attendance at the Advisory Board meetings. Consensus was reached to modify language in the by-laws and submit the changes to the committee as a whole for discussion and approval. The intent of the change is to ensure the best representation for the civil service staff on the individual campuses by increasing the participation and attendance at the advisory board committee meetings.

Language changes were proposed to address two points:

1. Any absence from the advisory board meeting by a committee member will be reviewed by the executive committee.
2. The committee chair or the secretary should be notified in the event of an absence.

Linda Wense made a motion to approve the proposed by-law changes as discussed (separate document). Sara Clayton seconded.

A roll call vote was taken and motion passed.

Maureen Bendoraitis	Aye
Barney Bryson	Aye
Sara Clayton	Aye
Gary Fry	Aye
Kim Kirchner	Aye
Cris Milliken	Aye
Linda Wense	Aye

Also discussed was support for committee members to attend the Merit Board meetings.

Respectfully submitted,

Maureen Bendoraitis, Secretary

Sara Clayton, Chair